



STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, Governor

VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD

EXECUTIVE OFFICE

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FRED AGUIAR

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State and Consumer Services Agency
Chairperson

STEVE WESTLY

State Controller
State Controller's Office
Board Member

MICHAEL A. RAMOS

San Bernardino County District Attorney
Board Member

KAREN McGAGIN

Executive Officer

**VICTIM COMPENSATION PROGRAM
AGENDA**

**630 "K" Street
First Floor Hearing Room
Sacramento, California**

**Thursday, August 18, 2005
10:00 a.m.**

Executive Officer's Statement

Reports to the Board

- A. Contract Report
- B. Quarterly Statistics Report
- C. Legislation Report

Information Item
Information Item
Information Item

CaRES Update

CaRES Project Report
Delegation Request for Authority to Enter into Contracts
to Complete the Project
Approval of Contracts for Project Manager and Programmers

Information Item
Action Item
Action Item

Victim Compensation Program

<i>Item Number</i>	<i>Description</i>	<i>Status</i>
1 – 4*	Requests for Reconsideration Recommended to be Allowed pursuant to Government Code section 13959	Action Item
5 – 20*	Requests for Reconsideration Recommended to be Denied pursuant to Government Code section 13959	Action Item

* See specific listing on the attached agenda

Victim Compensation Program *continued*

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21 – 78*	Claims for which Appeals were Withdrawn or Deemed to be Withdrawn under California Code of Regulations, Title 2, section 647.35 and Action on Claims for which a Hearing was Denied under California Code of Regulations, Title 2, section 647.20.1	Action Item
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Public Comment

Closed Session

<i>Item Number</i>	<i>Description</i>	<i>Status</i>
79 – 86*	Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code, § 11126(c)(3))	Action Item
	Confer with and receive Advice from Legal Counsel regarding Pending Litigation as Authorized by Government Code section 11126(e)	Action Item
	<ul style="list-style-type: none">▪ <i>John Tennison v. California Victim Compensation and Government Claims Board</i> San Francisco Superior Court Case No. CPF 05-505252	

Open Session

Adjournment

Scheduled Dates for Future Board Meetings

September 15, 2005

October 20, 2005

November 17, 2005

* See specific listing on the attached agenda